DURHAM, NORTH CAROLINA MONDAY, SEPTEMBER 15, 2003 5:30 P.M.

Pursuant to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room at City Hall with the following members present: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden and Stith. Excused Absence: Council Member Edwards.

Also in attendance: City Manager Marcia Conner and City Clerk D. Ann Gray.

Mayor Bell called the special meeting to order.

[EXCUSE COUNCIL MEMBER EDWARDS]

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Clement to excuse Council Member Edwards from the special meeting was approved at 5:35 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden and Stith. Noes: None. Absent At Time of Vote: Council Member Best. Excused Absence: Council Member Edwards.

SUBJECT: MONTHLY EVALUATION OF THE CITY MANAGER

MOTION by Mayor Pro Tempore Cheek seconded by Council Member Clement to go into closed session for the purpose of the City Manager's monthly evaluation was approved at 5:35 p.m. by the following: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement, Cole-McFadden and Stith. Noes: None. Absent At Time of Vote: Council Member Best. Excused Absence: Council Member Edwards.

D. Ann Gray, CMC City Clerk